

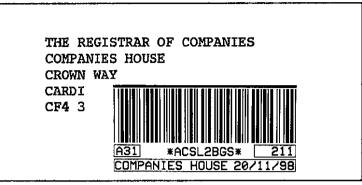


## Annual Return

of company number 03123505

company name
POLITEIA

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
018	1   1	918

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note 3	1)
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This is the address registered by Companies House.

C/O CHARLES RUSSELL 8/10 NEW FETTER LANE LONDON EC4A 1RS

#### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

it you are making the return up to an earlier date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days o
this earlier date.

_	Day	MOITH	i eai	
			_	
	_			
	Day	Month	Year	
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03123505 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
·	
	•••••
•	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any shange.
SHEILA MARGARET MARY	
LAWLOR	
26 MAIDS CAUSEWAY	
CAMBRIDGE	
CAMBRIDGESHIRE CB5 8DD	***************************************
	***************************************
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MAURICE JOHN	
COWLING	
10A REDCLIFFE APARTMENTS	
CASWELL BAY	
SWANSEA	•••••
WEST GLAMORGAN SA3 3BT	
•	
	•••••
Data of Pirth. oc/00/26	
Date of Birth:- 06/09/26 Nat:BRITISH	
Nat:BRITISH Occ:RETIRED	
OCC.REITRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	4
Show any relevant current and previous directorships.	

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•	
03123505	If the information shown needs amendment,
Divertone continued	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
SHEILA MARGARET MARY	
LAWLOR 26 MAIDS CAUSEWAY	
CAMBRIDGE	•••••••
CAMBRIDGESHIRE CB5 8DD	•••••
	•••••
Date of Birth:- 17/10/53	
Nat:BRITISH/IRISH Occ:DIRECTOR	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	***************************************
	Day Month Year
Particulars.	Date of any change.
CANON	
PETER	•••••
PILKINGTON	
33/37 GROSVENOR GARDENS LONDON	
SWI	***************************************
•	•••••
	•••••
Date of Birth:- 05/09/33	***************************************
Nat:BRITISH	••••••
Occ:DIRECTOR/PEER OF THE REALM	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Doug Month Voca
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
·	David Marks V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
• • • • • • • • • • • • • • • • • • • •	********************************

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# Elective resolutions (See note 10) (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

i enclose the fee of £15.

Cheques should be made payable to **Companies House.** 

Secretary/Director \*

\*(delete as appropriate)

Date 17/10/198

This return includes

continuation sheets.

enter number)

To whom should Companies House direct any enquiries about the information shown in this return?---->

Charles Russell (Ref: KER) 8-10 New Fetter Lane London Postcode EC4A IRS

Telephone 0171.203 5/84 Ext \_\_\_\_